

MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, September 25, 2012
6:00 p.m. Meeting

West Bend Community Memorial Library
630 Poplar Street
West Bend, WI 53095
262-335-5151

AGENDA

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meeting - August 28, 2012
- V. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures
 - C. Approval of Cheryl Becker, Consulting Service Invoice
 - D. Maturity Notice of \$4,491.34 CD at M & I Bank
- VI. MWFLS Operations Reports ~ Informational
 - A. Director's Council 9-13-12
 - B. Ad Hoc MWFLS Director Search Committee 9-19-12
 - C. Building & Grounds Committee 9-25-12
- VII. Unfinished Business
 - A. Part-time Building & Grounds Maintenance Person
 - B. Landscaping of Building
- VIII. New Business
 - A. 2013 System Budget
 - B. 2013 Division for Libraries and Technology Annual Plan
 - C. Signing of Annual Plan
 - D. Report from Resource Library in Regard to Statistics on Program Usage
 - E. Automation Services Librarian Resignation
 - F. 1. The MWFLS Board of Trustees may convene into closed session under Exemption 19.85 (1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility." Consider employment MWFLS System Director & Compensation.
2. Reconvene into open session:
3. Recommendation from Ad Hoc MWFLS Director Search Committee
 - G. Annual Trustee Dinner ~ Tuesday, October 9, 2012 at Old Hickory Country Club, Beaver Dam ~ Informational
 - H. Wisconsin Library Associate (WLA) Conference, October 23-26, 2012, Radisson Hotel, La Crosse ~ Informational
- IX. Adopt next meeting date & adjournment - Tuesday, October 30, 2012
At Mid Wisconsin Federate Library System
112 Clinton Street
Horicon, WI 53095

For more information, please contact Jackie Jacak, Business Manager at
(920) 485-0833, 1-800-660-6899, or email jacakj@mwfls.org
If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals
with disabilities through auxiliary aids.